

FD7000000494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.F. 1-28

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mastercraft Concrete Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gene Stemen

(Name of Person)

Mastercraft Concrete Inc.

(Firm/Company)

630 Lakescene Dr.

(Address)

Venice, FL 34293

(City/State and Zip code)

For further information concerning this matter, please call:

Gene Stemen

(Name of Person)

at (941) 525-7257

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2007

GENE STEMEN
630 LAKE SCENE DR.
VENICE, FL 34293

SUBJECT: MASTERCRAFT CONCRETE INC.
Ref. Number: W07000002258

We have received your document for MASTERCRAFT CONCRETE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have already filed this corporation as a Florida corporation. You will have to dissolve the Florida corporation in order to file it as a foreign corporation, if that is what you wish to do. If you have filed this document in error, please call our office for a possible refund.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 607A00003320

January 19, 2007

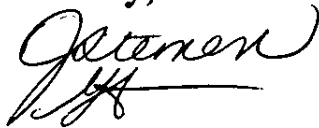
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2007 JAN 26 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTN: Carolyn Lewis
SUBJECT: Mastercraft Concrete Inc. Dissolution
Ref Number: W07000002258

This letter is to inform you that we have no intention of reinstating our Corporation, Mastercraft Concrete Inc., and are hereby releasing the said name.

If you have and questions concerning this matter, please call (941) 525-7257.

Sincerely,

A handwritten signature in cursive script, appearing to read "Julie Stemen", with a horizontal line drawn underneath.

Julie Stemen, V.P.
Gene Stemen, President

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Mastercraft Concrete, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 34-1861542

(FEI number, if applicable)

4. 10/29/1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/01/2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 630 Lakescene Dr. Venice, FL 34293

(Principal office address)

630 Lakescene Dr. Venice, FL 34293

(Current mailing address)

8. Concrete flatwork

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Julie Stemen**

Office Address: **630 Lakescene Dr.**

Venice

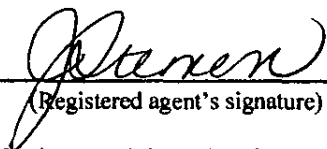
(City)

, Florida **34293**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gene Stemen

Address: 630 Lakescene Dr.

Venice, FL 34293

Vice President: Julie Stemen

Address: 630 Lakescene Dr.

Venice, FL 34293

Secretary: Julie Stemen

Address: 630 Lakescene Dr. Venice, FL 34293

Treasurer: Gene Stemen

Address: 630 Lakescene Dr. Venice, FL 34293

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  

(Signature of Director or Officer listed in number 12 of the application)

14. Gene Stemen; President, Julie Stemen; Vice President

(Typed or printed name and capacity of person signing application)

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2007 JAN 26 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MASTERCRAFT CONCRETE, INC., an Ohio corporation, Charter No. 1040468, having its principal location in Elida, County of Allen, was incorporated on October 29, 1998 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of December, A.D. 2006*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

Ohio Secretary of State

Validation Number: V2006338D4343E